

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024715

FILED
Mar 11, 2009
Secretary of State

Entity Name: RMS PROFESSIONAL SERVICES, CORP.

Current Principal Place of Business:

627 ANDERSON CIR
202
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

612 NW 47TH ST
POMPANO BEACH, FL 33064

Current Mailing Address:

627 ANDERSON CIR
202
DEERFIELD BEACH, FL 33441

New Mailing Address:

612 NW 47TH ST
POMPANO BEACH, FL 33064

FEI Number: 20-4360468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUZA, RONALDO C
627 ANDERSON CIR
202
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

SOUZA, RONALDO C
612 NW 47TH ST
POMPANO BEACH, FL 33064 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RONALDO C SOUZA

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SOUZA, RONALDO C
Address: 627 ANDERSON CIR APT 202
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SOUZA, RONALDO C
Address: 612 NW 47TH ST
City-St-Zip: POMPANO BEACH, FL 33064

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RONALDO S DE SOUZA

PRES

03/11/2009

Electronic Signature of Signing Officer or Director

Date